



**Arizona Parrot Head Club
Board of Directors Agenda
February 20, 2010
At Karl's House, 1PM**

Attendance:

Name	Jan.	Feb.	March	April	May	June	July	August	Sept.	Oct.	Nov.	Dec.
Kathy Pfister	P	P										
Mark McGuffin	P	P										
Tracy Kension	P	P										
Barb Young	P	P										
Steve Davis	P	P										
Woody Joyner	P	P										
Cathy McDonough	A	P										
Vivian McGuffin	P	P										
Charlie Sykes	P	P										

Club members present: Vicki Sykes, Karl Winkelman

President's Report: Nothing major to report

Meeting called to order at 1:03PM

Vice President's Report:

*Special Olympics – Mark McGuffin will be the new Team Leader for this event. It was decided by a majority vote to donate \$100 to Special Olympics.

Treasurer's Report:

*Still need to find someone to review 2009 books. Chris Roth will be approached.

*Tracy promised to do better next month!

Secretary's Report: Prior meeting notes have been posted.

*PHiP report: Barb has been receiving lists of participants from all events and numbers of hours spent.

*Parrot Head Volunteer Appreciation Points: Barb has been receiving lists of event attendance and emails from Tammy regarding articles and pictures contributed to the Newsletter for points.

On-Going Business/Follow-Up on Action Items:

*Mini-Mart: Crash, Barb, Thom, Mark and Vivy will meet Sunday at 1PM to inventory and clean out the Storage Unit. We will get some stuff for the Special Olympics (leftover PF Chang's T shirts from a few years ago).

*Pay Pal information: Kathy will contact Julie to see if we can get this done.

*Volunteer Appreciation Party: Discussed at length: concerns about using Club dues for party, emails with complaints and members not comprehending the idea behind the Volunteer Appreciation Party. Kathy will send out another clarifying email.

*New members/welcome, notification, etc.: The new 2010 Club badges will be mailed.

*Macayo's request – Macayo's sent two shirts with Barb to show to BOD and Club members. It was decided that we will make an offer on some of them so we can sell them at events and Phins (Pete Feralli has OK'd this through their Board). Macayo's is also very open to letting us have Happy Hours at their locations. Our talented members can play music and they will give us drink specials as long as we let them know in advance. Barb will report at next Club meeting on whether or not we will get the shirts.

*2010 Monthly Charities - designate one for each month's events and 50/50 raffles. It was decided to designate one charity per quarter, first quarter being the Humane Society. Second Quarter charity to be decided at March BOD meeting. Also Crime Dog will talk to Jaan McGuffin regarding research on new charities for Parrot Grande and other events.

*Spring Training Game – Kathy got no response from Scott on the possibility of a Spring Training Game. Shelved until next year.

*Committee Chairs -

Thank you to those who volunteered to be Chairpersons: Vicki Sykes volunteered to be Communications Chairperson, Jaaan McGuffin volunteered for Charity Chairperson and Betty Young volunteered to be Social Chair.

Mark McGuffin is looking for a good, used hand held mic and speaker. It was decided to spend no more than \$100. Rick Dudley is also looking for a good amp.

*Mini-Mart – Crash & Barb would like to have a “Garage Sale” at a HH and get rid of the stuff we haven’t sold. Voted down. Also would like suggestions on new items to get for sale. Suggestions from the email to the Western Region PHiP to get ideas from the membership as to what items sell well were not helpful. Suggestion to get hoodies (take orders in advance) was approved. We will offer pull overs and zip front.

*New Location for PG - Francisco Grande is not available this year for Parrot Grande – Kathy will send out an email with requirements for a location and requesting any suggestions for a new location. Barb will meet with Wig Wam people at the resort on Friday, Feb. 26 to check it out. Their proposal was close to what we are looking for. Still checking out other places. Matt Zinn is also helping with location suggestions.

*Club Email Service – discussed fee based service. Kathy still working on this.

*Coyotes – scheduled event on March 20. Tickets may be sold out for the game, but there will still be a Club meeting at 3PM and Happy Hour immediately following until 6PM.

New Business:

*AZPHC Pins: We will sell the 2009 pins for \$5.00 and are working on a new design for the 2010 pins. Kathy will send out an email offering the pins for \$5.00 to all Club members and requesting submissions of artwork for the new design of the 2010 pin. One suggestion was a parrot on a pirate ship on a desert dune!

*Parrot Head Volunteer Appreciation Points – extra points for out-of-towners attending events was not approved.

*Club member solicitations for business – solicitations by Club members to other members for their own personal business was not approved.

*It was decided that all pictures posted on the AZPHC website will be monitored and edited if needed by Vicki Sykes to ensure that they reflect well on the Club.

*Cook Books – the AZPHC will produce it's own cook book for sale at all events! Kathy will send out an email soliciting recipes of all types and Woody will put the book together.

*Membership Committee:

- Asked for approval to purchase 120 black lanyards for new members. Also to get some alligator clips for badges for those who can't wear lanyards around their necks. Approved.
- Requested money to purchase welcome gifts for new members. It was decided we would check inventory of Mini Mart first.
- Decided that Members who wear their Club badges to events/HH's etc. will get an extra raffle ticket for wearing them.
- Regarding badges for kids and pets – if someone asks, we can make them.
- Requested BOD let the Membership Committee know when someone is sick, has passed away, welcomed a new baby, etc. so they can send out a card.
- Requested Kathy to send out an email at the end of the year asking members if they would like a new name or nickname on their 2011 badges.
- Membership Committee meets Tuesday 2/23 and will give a report at the next BOD meeting.

*Woody apologizes for the Mardi Gras party.

Upcoming Events

02/27/10	Special Olympics at Sunnyslope HS
03/13/10	Garcia's (Gilbert Rd. & University) 4PM
03/20/2010	Club Meeting/HH 3-6PM M'Ville then Coyotes Game
04/10/10	Happy Hour TBD
04/17/10	Happy Hour TBD
04/24/2010	My Nana's Salsa Challenge in Tempe
4/30 to 5/2/2010	Phins To The West in Laughlin, NV
11/4 to 11/7/2010	Meeting Of The Minds in Key West, FL

Meeting adjourned at: 3:00PM

Next BOD meeting: March 20 at 1:30PM at M'Ville before Club Meeting